



AGENDA BILL APPROVAL FORM

Agenda Subject: Surplus Equipment		Date: August 11, 2009																																	
Department: Public Works	Attachments: Resolution No. 4513	Budget Impact: \$0																																	
Administrative Recommendation: City Council adopt Resolution No. 4513.																																			
Background Summary: All equipment is worn and/or obsolete and becoming increasingly costly to maintain.																																			
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Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Referred to _____ Until ____/____/____ Tabled _____ Until ____/____/____ <div style="text-align: right;">Call for Public Hearing ____/____/____</div>																																			
Councilmember: Backus		Staff: Coleman																																	
Meeting Date: August 17, 2009		Item Number: VIII.B.3																																	

RESOLUTION NO. 4513

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, DECLARING CERTAIN ITEMS OF PROPERTY AS SURPLUS AND AUTHORIZING THEIR DISPOSAL

WHEREAS, the Public Works Department has a number of items which are obsolete or non-repairable; and

WHEREAS, it would be appropriate to surplus the property and dispose of it by auction or other sale mechanism, or to dispose of it, in whole or in part, through gift to another governmental agency or an appropriate charitable non-profit entity, as deemed most expedient by the Mayor.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. That the property identified below is declared to be surplus, and the Mayor is authorized to dispose of and convey such property through appropriate sale or donation to another governmental agency or charitable non-profit entity.

Public Works

1	1709-5753	Instruction Manual for Gas Monitors
1	LTX310	Multi-Gas Monitor
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Section 2. The Mayor of the City of Auburn is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this resolution.

Section 3. This Resolution shall take effect and be in full force upon passage and signatures hereon.

DATED and SIGNED THIS _____ DAY OF _____, 2009

CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney